

MEMORANDUM

Agenda Item No. 11(A)(5)

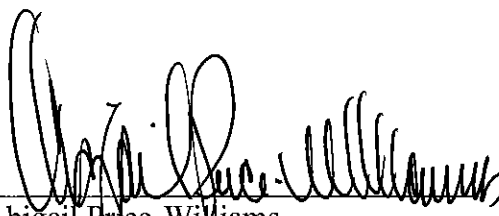
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution waiving, by
two-thirds vote of members
present, the term limit for
Miami-Dade County Historic
Preservation board member
Richard F. Cohen; and
reappointing Richard F. Cohen
to the Miami-Dade County
Historic Preservation Board
for another term

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(5)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's ☒, 3/5's ☐, unanimous ☐) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(5)

RESOLUTION NO. _____

RESOLUTION WAIVING, BY TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD MEMBER RICHARD F. COHEN; AND REAPPOINTING RICHARD F. COHEN TO THE MIAMI-DADE COUNTY HISTORIC PRESERVATION BOARD FOR ANOTHER TERM

WHEREAS, in accordance with section 2-11.38.2 of the Code of Miami-Dade County (the "Code"), no board member may serve more than eight consecutive years on a board without a hiatus of at least two years, unless the Board of County Commissioners, by a two-thirds vote of the members present, votes to waive the eight-year term limit; and

WHEREAS, pursuant to section 16A-6 of the Code, the term of office for members of the Miami-Dade County Historic Preservation Board is four years; and

WHEREAS, the Historic Preservation Board is vested with the power, authority, and jurisdiction to designate, regulate, and administer historical, cultural, archeological, paleontological, and architectural resources in the County under the direct jurisdiction and legislative control of the Board of County Commissioners, as prescribed by chapter 16A of the Code; and

WHEREAS, as set forth in the attached resume, Richard F. Cohen has contributed significantly to the cause of historic preservation in the County through his work with various boards and organizations, including the Tropical Audubon Society and the Deering Estate Foundation; and

WHEREAS, Richard F. Cohen was first appointed a member of the Historic Preservation Board in 2002; and

WHEREAS, Richard F. Cohen has served as a member of the Historic Preservation Board for more than eight consecutive years, without a hiatus of at least two years; and

WHEREAS, the Board of County Commissioners wishes to waive the applicable term limit and reappoint Richard F. Cohen to another term on the Historic Preservation Board,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, by two-thirds vote of the members present, waives the restriction that a particular member of a board may not serve more than eight consecutive years on that board without a hiatus of at least two years, and reappoints Richard F. Cohen to another four-year term as a member of the Historic Preservation Board.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of November, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



James Eddie Kirtley

CLERK OF THE BOARD
JUN 28 3 16 29 PM '09
DADE COUNTY, FLA.

RICHARD FRANK COHEN
15134 SW 72 COURT, PALMETTO BAY, FL 33156
305.235.7077, FAX 305.503.9503
TM8TERS4U@AOL.COM

Born Miami, 1953
Attended Dade County Public Schools
University of South Florida, Tampa 1971 – 1973
Pacific University, Forest Grove Oregon BA, 1976, Studio Arts

Professional: Wholesale Imported Fresh Produce Distributor & Broker.

ACTIVITIES

Miami – Dade County Historic Preservation Board

Board Appointee of Commissioner Katy Sorenson, 2002 to 2010
Currently unappointed, but remains as board member

Deering Estate Foundation

President, 2001 - 2002
Board of Directors, 1999 – 2006
Board of Trustees, 2007 to present

Village of Palmetto Bay Tree Board

Board Member, 2009 - 2013

Tropical Audubon Society

Vice President, 2001 -2005
Board of Directors, 1999 – 2005, 2011-2014

Charles Deering Estate at Cutler

Environmental Education Planning Committee, 1996 – 2000
Native Plant Nursery Manager, 1997 - 2004
Natural Areas Tour Planning Committee, 1996 – 2000

Florida Native Plant Society, Miami Dade Chapter

State Conference Planning Committee, 2000, Sponsorship Chair
Field Trip Planning Committee Chair, 1993 – 1995
Board Member, 1990 – 1995
Vice President, 1993 – 1995

MEMBERSHIPS

Deering Estate Foundation, Dade Heritage Trust, Fairchild Tropical Garden,
Florida Native Plant Society, Florida Urban Forestry Council, Friends of the Everglades
Friends of the Fakahatchee Strand, Historical Association of South Florida,
Nature Conservancy, Tropical Audubon Society, Tropical Fern & Exotic Plant Society

AWARDS & ACKNOWLEDGEMENTS

1999 Deering Estate at Cutler. Award of Appreciation for Volunteer Service.

2003 Deering Estate Foundation. Certificate of Appreciation for service as President of Board of Directors.

2006 Deering Estate Foundation. Certificate of Appreciation for Service on Board of Directors.

2010 Miami Dade County Office of the Mayor and Board of County Commissioners. Certificate of Appreciation for Service on Historic Preservation Boards

2010 Miami Dade Parks & Recreation Dept. Certificate of Appreciation for Volunteer Service.

2015 Tropical Audubon Society. Board of Directors Appreciation Award for leading efforts to place Doc Thomas House on the National Register of Historic Places

CLERK OF THE BOARD

2015 JUN 23 PM 4:30

1000 AMERICAN SOCIETY
1000 SOCIETY OF AMERICA